

# ENERGY & ENVIRONMENT COMMITTEE

## AGENDA

MAY 3, 2012

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*The Energy & Environment Committee may consider and act upon any of the items listed on the agenda regardless of whether they are listed as Information or Action Items.*

### CALL TO ORDER & PLEDGE OF ALLEGIANCE

*(Hon. Cheryl Viegas-Walker, Chair)*

**PUBLIC COMMENT PERIOD** – Members of the public desiring to speak on items on the agenda, or items not on the agenda, but within the purview of the Committee, must fill out and present a speaker's card to the Assistant prior to speaking. Comments will be limited to three (3) minutes. The Chair may limit the total time for all comments to twenty (20) minutes.

### REVIEW AND PRIORITIZE AGENDA ITEMS

#### CONSENT CALENDAR

Time

Page

#### Approval Item

- |  |                   |  |          |
|--|-------------------|--|----------|
| 1. <u>Minutes of the March 1, 2012 Meeting</u> | <b>Attachment</b> |  | <b>1</b> |
|--|-------------------|--|----------|

#### ACTION ITEM

- |  |                   |                |          |
|--|-------------------|----------------|----------|
| 2. <u>Conformity Re-determination for 2012-2035 Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS) with New South Coast Ozone Emission Budget</u><br><i>(Rongsheng Luo, SCAG Staff)</i> | <b>Attachment</b> | <b>5 mins.</b> | <b>6</b> |
|--|-------------------|----------------|----------|

#### INFORMATION ITEMS

- |  |                   |                 |           |
|--|-------------------|-----------------|-----------|
| 3. <u>Status Report on the Final Program Environmental Impact Report (PEIR) for the 2012-2035 Regional Transportation Plan/Sustainable Communities Strategy (RTP/SCS)</u><br><i>(Jacob Lieb, SCAG Staff)</i> | <b>Attachment</b> | <b>10 mins.</b> | <b>11</b> |
| 4. <u>Challenges Related to Oil Supply</u><br><i>(Professor Iraj Ershaghi, USC)</i>  | <b>Attachment</b> | <b>30 mins.</b> | <b>12</b> |

#### CHAIR'S REPORT

*(Hon. Cheryl Viegas-Walker, Chair)*

#### STAFF REPORT

*(Jacob Lieb, SCAG Staff)*

#### FUTURE AGENDA ITEMS

Any Committee member or staff desiring to place items on a future agenda may make such a request.

#### ANNOUNCEMENTS

#### ADJOURNMENT

*The next meeting of the Energy and Environment Committee will be held on Thursday, June 7, 2012 at the SCAG Los Angeles Office.*